

**Minutes of the Louth Hockey Club Management meeting Monday 11<sup>th</sup> July 7.30pm at Miss A. Wright's house, due to the Pavilion being unavailable**

Present:- L.Ward, A.Wright, K.Tomlinson, M.Bilcliffe, R.Limmer, W.Bunney, R.Bunney, J.Lancaster, A.Goulsbra, A.Mcgarel, V.Chamberlin.

Ang & Anna were welcomed onto the committee by Lesley, and for the short term Veronica has offered to carry out the duties of Secretary until someone can be found ASAP.

1. Apologies:- C.Chamberlin
2. Minutes of the 13<sup>th</sup> April were signed as a correct record, by A.Wright pp-M.Bilcliffe 2<sup>nd</sup> R.Limmer, 8<sup>th</sup> June were signed by L.Ward. pp A.Wright 2<sup>nd</sup> J.Lancaster.
3. Matters Arising  
13<sup>th</sup> April -  
3-6c- Tot & Veronica had to cancel the junior summer tournaments as there were not enough entries, it was felt that exams were the cause for the u17's & the U13/15 were hockey'd out with Lincs tournaments & county.  
3-6j- Meridian Quicksticks did not take off- AW & VC felt it was probably marketed at the wrong age groups 4-6 years, ought to have been 6-9 year ,perhaps.  
6- EOSD- was well supported by the senior sections, an excellent evening, thanks to all those who made the evening possible. A list of prize winners on the website.  
We should perhaps reconsider what/how we incorporate the junior section within the EOSD or whether it ought to be a presentation at the end of training etc....  
8<sup>th</sup> June –  
a.The AGM threw up some points that needed addressing as per the minutes.  
Mixed hockey- additional league for those not entered or playing in the Horncastle League- could something be sorted for next year, would this be something that Tot, might like to organise. Maggie to look into Sportactive Funding- could this be useful.  
b. As a club we need to inform Steve our lead coach what we would like, could comments come back to the Management committee please.  
c. Lesley commented that once squads are in place, could captains of teams please speak to their players first if they have been requested to play with higher or lower squads. We need to be sensible; there will be a core of players naturally within each squad, assessments will be ongoing. It was noted that "preferred playing position" ought to be added to the membership form.  
It would be helpful if Captains spoke more often to the whole training group to keep them informed of matters, their concerns & players concerns, issues, events etc.  
d. Our thanks to Jill, Richard & Cath for hosting a terrific BBQ on 9<sup>th</sup> July at Highfield Farm,. Costs will be assessed & if there is a deficit a contribution will be given to cover the costs. There was lots of excellent food & plenty of activities, volleyball, table tennis, drumming, potters wheel, cricket. Would it be worth considering next time for those attending to bring a food contribution to the BBQ, meat, salad, pudding?
4. Correspondence-VC  
a. Details of new U14/16 League at Newark- ACTION -Maggie & Amie to look into  
b. ClubFirst- probably need to start looking at ours , for re-accrediting.  
c. East League contact data has been input, thanks to Richard. Lincs Ladies data sent to Philip Maddison via Sue.  
d. Sportactive- ACTION- Maggie to make enquiries for the Club.  
e. Noted a ScuK Safeguarding course at Louth Pavilion on 22<sup>nd</sup> August closing date 8<sup>th</sup> August 6.30-9.30pm, VC to check that all have this in place if they are Level 2 coaches. Level 1 coaches can do an online ScuK Safeguarding, which is well worth doing.  
f. CRB's- Anna, Ang & Jill need checks. ACTION- VC check with Annie. Also check all club coaches
5. Management Committee-  
Veronica asked if the committee could clarify who would be on this committee & suggested that a short paragraph be put in the handbook, so that members are aware too.  
It was noted that the committee was short of two Parent Reps & a junior girl rep.  
Veronica proposed to the chairman, Stuart Trotter as a parent rep & Alice Bonas as the 2<sup>nd</sup> junior rep. they were 2<sup>nd</sup> by Maggie Bilcliffe and accepted by the committee.

Thus:-

Chair- Lesley, Secretary/ Minutes Sec- Veronica , Treasurer- Lesley, Ladies 1<sup>st</sup> Cpt & V Cpt- Amie & Clare, Ladies 2<sup>nd</sup> Cpt & V Cpt- Ang & Kelly, Ladies 3<sup>rd</sup> Cpt & V Cpt- Jill & Anna, Men's 1<sup>st</sup> Cpt & V Cpt Will & Rich, Junior Reps (2) Harry Meanwell, Alice Bonas. Parent reps: Maggie Bilcliffe, Stuart Trotter and 1 TBA.

The Head Coach would be invited to attend some meetings.

There is one other vacancy still as parent representative to be filled on the management committee.

Cath has expressed a wish to be involved within the youth section, and Lesley is to speak with her to find out in what capacity she would like to be involved.

Two job descriptions were discussed 1- Lead youth coach, which A.Wright holds & 2-Youth Development Officer which is vacant at the moment. The club has 2 sets of very good parent managers at the moment involved with u12 & u14 age groups.

6. Financial- LW

Set match fees- seniors -£5, juniors £3. Training fees- juniors - £2.50 & seniors - £3. Annual subscriptions, £55- seniors, £40 – juniors, Associate/training membership- £20.

It was proposed by the treasurer, Lesley, that ALL the above remain the same as last year, bearing in mind the current financial climate that we are all in. If there is such a deficit then fundraising will have to take place. The whole committee agreed with the proposal put forward.

7. Fixture for 2011-2012- VC

A draft fixture list was presented where time had been allocated for all home games Ladies & men's 1<sup>st</sup> team all at 1pm (they are never at home together) Ladies 2<sup>nd</sup> team almost all at 11am, and Ladies 3<sup>rd</sup> team almost all at 3pm. The captains attending felt this would be alright.

On the sheet another column had been added to review possible Men's 2<sup>nd</sup> team friendly games with Div 6NW teams,

ACTION- Lesley, contact "Shaun", at the Pavilion to discuss the future hire charges for the astro & facilities.

ACTION- Veronica, check out the availability of other young men, with a view to the 2<sup>nd</sup> team friendly games- will start at training..

8. Handbook Detail – VC checked the amendment contact detail of new officers, to be sent to Clare.

9. A.O.B.

a) Maggie-Would LHC like to make a contribution to having Sky TV within the pavilion club House, the Cricket Club have taken over the running of the bar, we could have the bar whenever we would like at no charge. Possible problems noted were – often the room is partitioned off & we need to use the kitchen facilities, would the TV be available then. We only have a short period within our hire charge, would this increase our costs & would it stop general conversation & chat. For the time being the committee decided NOT to take up the offer, but are prepared to review the situation in time.

b) Fundraising & Awareness of the Pavilion & its Facilities- on 13<sup>th</sup> August there will be local bands playing, BBQ- Hog Roast "A Party at The Pavilion", Tickets are £10, can we support the venture. ACTION- Maggie, can we get the information to Annie for our website.

c) Jill- are we any further in recruiting more Goal Keepers, ACTION – Veronica- get a piece in the Louth Leader & Target newspapers.

d) Amie- we need a new set of Men's leg guards for the goal keeper- wraparound variety. ACTION- seek prices & get some ordered.

10. Date of next meeting- 9<sup>th</sup> August 2011, at the Pavilion- Venue TBC.

LHC Development Plan to be issued to Management Committee for discussion at the next meeting.